

Common Council

May 10, 2022

Austin City Hall

6:00 P.M.

**Members Present:** Joe Smith, Jimmy Turner, Brandon Stagnolia, Brandon White, Dylan Baker. All members present. Also present: Mayor Roger Hawkins and Attorney Josh Stigdon.

**Minutes for April 12, 2022:** Motion to approve Joe Smith. Second Brandon Stagnolia. Motion carried 4-0. (White wasn't present for April 12 meeting)

**Minutes for April 12, 2022 Special Meeting:** A suggestion was made by council to table the special meeting minutes.

**Claims April 12, 2022- May 10, 2022:** Motion to approve Joe Smith. Second Dylan Baker. Brandon White abstained. Motion Carried 4-1.

**Old Business:**

**New Business:**

**Ordinance 2022-05, Creating a Redevelopment Authority**

Mayor Hawkins stated that the members of this board would be as follows: Joe Smith, Debra Danner, and Freddie Hale

Brandon White made a motion to suspend the rules and read by title only with a second from Brandon Stagnolia. The vote was unanimous

Joe Smith approved the motion to suspend with a second by Jimmy Turner. The vote was unanimous.

Brandon Stagnolia made a motion to approve Ordinance 2022-05 seconded by Brandon White. The vote was unanimous.

**Ordinance 2022-06, Appropriate From ARP Funds**

Joe Smith made a motion to suspend the rules and read by title only with a second from Brandon White. The vote was unanimous.

Joe Smith approved the motion to suspend with a second by Dylan Baker. The vote was unanimous.

Dylan Baker made a motion to approve Ordinance 2022-06 seconded by Jimmy Turner. The vote was unanimous.

**Resolution 2022-R-06, Accepting Real Estate from the Austin Redevelopment Commission**

Jimmy Turner made a motion to approve Resolution 2022-R-06 seconded by Brandon White. The vote was unanimous.

**Resolution 2022-R-07, Amending the ARP Plan**

Brandon Stagnolia made a motion to approve Resolution 2022-R-07 seconded by Joe Smith. The vote was unanimous.

**Resolution 2022-R-08, Purchase of Real Estate**

Brandon White made a motion to approve Resolution 2022-R-08 seconded by Dylan Baker. The vote was unanimous.

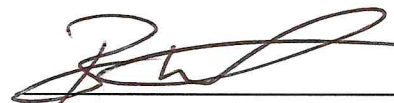

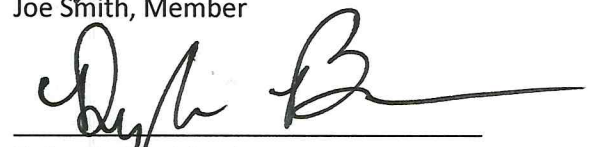
**New Washington State Bank Rate Lock Letter-**

Jimmy Turner made a motion to move forward with the agreement on the rate lock with New Washington State Bank seconded by Brandon Stagnolia. The vote was unanimous.

Attorney Josh Stigdon made the council aware that Beau Zoeller of Frost Brown Todd Attorneys represents us as well as New Washington State Bank so there will need to be a waiver.

Joe Smith made a motion to agree to the conflict of waiver and was seconded by Brandon White. The vote was unanimous.

Motion to adjourn made by Brandon White at 6:23pm. Second Jimmy Turner. Motion Carried 5-0.

  
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Roger Hawkins, Mayor  
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Jimmy Turner, Council President  
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Brandon White, Member  
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Brandon Stagnolia, Member  
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Joe Smith, Member  
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Dylan Baker, Member